

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 23, 2014 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on December 23, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Richard Hannold, Member were present. The meeting began with the Pledge of Allegiance.

The purpose of the Special Session was to consider for adoption the Island County Justice Court Districting Committee's recommendation to amend the Districting Plan to adjust the allocation of resources and compensation for operation of the Oak Harbor Municipal Court, Ordinance C-121-14, following public hearing. The Board thereafter would consider for approval the corresponding City of Oak Harbor Interlocal Agreement for Municipal Court Services.

Prosecuting Attorney

Ordinance C-121-14 Amending the Island County District Court Districting Plan, Chapter 1.12 ICC

Greg Banks, Prosecuting Attorney, explained the need to modify the proportional allocation of resources and costs pertaining to the Oak Harbor Municipal Court.

Public comment was opened and there being none, public comment closed.

ACTION TAKEN:

**Motion by Commissioner Price Johnson to adopt Ordinance C-121-14 Amending the Island County District Court Districting Plan, Chapter 1.12 ICC, second by Commissioner Hannold.
Motion carried 3-0**

Interlocal Agreement with the City of Oak Harbor for Municipal Court Services

Mr. Banks indicated that in tandem with the Districting Plan, an Interlocal Agreement for Municipal Court Services with the City of Oak Harbor is necessary reflecting 17 percent of judicial and associated costs and a four-year expiration date.

ACTION TAKEN:

**Motion by Commissioner Price Johnson to approve the Interlocal Agreement with the City of Oak Harbor for Municipal Court Services, second by Commissioner Hannold.
Motion carried 3-0**

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Special Session adjourned at 10:07 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Richard M. Hannold, Member

ATTEST:

Debbie Thompson, Clerk of the Board